



# Healthcare Transformation Council of Idaho

## Meeting Agenda

Thursday, May 21, 2020  
3:00 p.m. – 5:00 p.m. (MT)

Participation link: [WebEx Meeting](#)  
Dial in: +1 415 655 0003  
Meeting Number: 285 476 599  
Meeting Password: 25999926

3:00 p.m.	Welcome and opening remarks; roll call; introductions; agenda review; review of minutes; announcements – <i>Dr. Ted Epperly &amp; Dr. David Pate, HTCI Co-Chairs</i> - <b>ACTION ITEM</b>
3:10 p.m.	Coronavirus/COVID-19 update – <i>Dr. David Pate, HTCI Co-Chair</i>
3:30 p.m.	Payer Provider Workgroup (PPW) update – <i>Norm Varin, PPW Co-Chair</i>
3:35 p.m.	Mercer Financial Analysis project introduction – <i>Scott Banken, CPA, Principal</i>
3:55 p.m.	St. Luke's Health Partners – <i>Matt Wolff, Vice President of Network Operations, Dr. Alejandro Necochea, Medical Director, and Dr. Jon Schott, Medical Director</i>
4:15 p.m.	Telehealth Task Force (TTF) update – <i>Krista Stadler, TTF Co-Chair and Ann Watkins, Bureau of Rural Health &amp; Primary Care</i>
4:20 p.m.	Next steps and future action for HTCI – <i>Dr. Ted Epperly, Dr. David Pate, and HTCI members</i>
4:55 p.m.	Closing Remarks – <i>Dr. Ted Epperly &amp; Dr. David Pate, HTCI Co-Chairs</i> Adjourn Next meeting: <b>Thursday, June 18, 2020, from 3:00 – 5:00 PM Mountain Time</b>

HEALTHCARE TRANSFORMATION  
COUNCIL OF IDAHO

## CHARGE:

Promote the advancement of person-centered healthcare delivery system transformation efforts in Idaho to improve the health of Idahoans and align payment to achieve improved health, improved healthcare delivery, and lower costs.

## FUNCTIONS:

- Promote and support transformation by identifying opportunities for innovation that will help shape the future of healthcare.
- Serve as a trusted source and a credible voice to strategically drive improvements in the healthcare delivery system.
- Serve as a convener of a broad-based set of stakeholders.
- Identify delivery system barriers that are preventing healthcare transformation and prioritize and recommend solutions.
- Promote alignment of the delivery system and payment models to drive sustainable healthcare transformation.
- Recommend and promote strategies to reduce overall health care costs.
- Utilize accurate and timely data to identify strategies and drive decision making for healthcare transformation.
- Promote improved population health through policies and best practices that improve access, quality, and the health of all Idahoans.
- Promote whole person integrated care, health equity, and recognize the impact of social determinants of health.
- Support the efforts in Idaho to provide a healthcare workforce that is sufficient in numbers and training to meet the demand.
- Promote efficiencies in the collection, measuring, and reporting of quality metrics.